

BOARD MEETING AGENDA
La Pine Rural Fire Protection District
Distributed December 7, 2020 For The
December 10, 2020 Regular Meeting 9:00 a.m.

NOTE STATE AND OROSHA COVID RULES IN EFFECT - MEETING TO BE HELD VIA
ZOOM - PLEASE CONTACT ADMIN FOR LINK PRIOR TO MEETING

1. 9:00 am Regular Meeting - Station 101, Huntington Road – Via ZOOM
2. Flag Salute
3. Roll Call
4. Open Forum for Public Comment – 5 min per person – Please sign in to be recognized by the Chair
5. Approve Minutes: Regular Board Meeting – November 12, 2020
6. Financials:
 - Statement of Revenue and Expenses
 - Monthly Expense detail to date by vendor
 - Approve Bills: 11/13/20 through 12/10/20
7. Management Reports November 2020
 - Alarm and Call Summaries
 - Building permit activity
 - Chief's report
8. Correspondence/News:
 - A. Opulent Philanthropy
 - B. Deschutes County Assessor – Century Link tax appeal
 - B. The Bulletin – St. Charles sues La Pine Fire District
 - C. WFCB – Daily Dispatch – St. Charles sues to Stop La pine Fire from Billing Hospital
 - D. KTVZ – 2 killed, 2 injured in Hwy 97 head on crash
 - E. St. Charles Nov 12 appeal of July invoice #53140 (x6) / District Nov 12 response
 - F. LCHC Nov 19 Appeal of invoice 31 (x2) / District Nov 25 response
9. Old Business:
 - A. Station 101 and 102 - alteration projects – Contract update
10. New Business:
 - A. FY 2019-20 Audit Report (draft) – Accuity
 - B. Tactical EMS Transport Billing Services
 - C. First annual review Ordinance #2019-03 – Cost recovery from Medical and Care Facilities
11. Appeals:
 - A. St. Charles Oct 13 appeal to the Board / Sept 29 District decision (invoice #19 - call #1695) (note tabled from 11/12)
 - B. St. Charles Nov 2 appeal to the Board / Oct 22 District decision (invoice #23 - calls #1762;1779; and 1790) (note tabled from 11/12)
 - C. St. Charles Nov 18 appeal to the Board / Nov 4 District decision (invoice #26 - calls #1950; and #1955)
 - D. St. Charles Nov 19 appeal to the Board / Nov 12 District decision (invoice #28 - calls #2058; and #2066)
 - E. La Pine Community Health Center Nov 11 appeal to the Board / Nov 4 District decision (invoice #27 - calls #1988; and #2039)
 - F. La Pine Community Health Center Nov 11 appeal to the Board / Nov 4 District decision (invoice #29 - call #2069)
 - G. La Pine Community Health Center Dec 1 appeal to the Board / Nov 25 District decision (invoice #31 - call #1113)
11. Special Meetings and Workshops:
12. Good of the Order:
 - A. Report – District Ordinance Process
13. Adjourn Regular Board Meeting - Next Regular Meeting: January 14, 2021